



TO: The Honorable the Members of the Board of Regents

FROM: Elizabeth R. Berlin *Elizabeth R Berlin*

SUBJECT: Appointments to the Regents Advisory Council on Libraries

DATE: October 19, 2015

AUTHORIZATION(S): *Mary Ellen Elin*

SUMMARY

Issue for Decision

The appointment of two new members to the Advisory Council on Libraries is needed to provide continuity of library policy development and implementation.

Reason(s) for Consideration

8 NYCRR 3.12(a)(3) establishes an Advisory Council on Libraries and provides for the appointment of members.

Proposed Handling

The Cultural Education Committee will consider the appointments and if accepted the appointments will be reflected in the minutes adopted by the full board.

Procedural History

The members of the Regents Advisory Council on Libraries are appointed by the Regents for five-year terms.

Background Information

The Regents Advisory Council on Libraries advises the Board on issues concerning library policy, works with the officers of the State Education Department in developing a comprehensive statewide library and information policy, and makes recommendations to the Regents for implementing library programs and initiatives.

Recommendation

I recommend that the Regents take the following action: That Arlene Way and Emily Peterson be appointed to the Regents Advisory Council on Libraries for five-year terms beginning November 1, 2015 and ending September 30, 2020.

Attachment

Recommended Appointee: Arlene Way

1. Term of Office: November 1, 2015 to September 30, 2020
2. a. Address: 17 Second Street
Albany, NY 12210

b. Place of Employment or Business:
President, Transform Performance Solutions, LLC
Albany, NY
3. a. Education at College Level:
 - M.Ed., Educational Administration and Supervision, SUNY New Paltz
 - B.S., Speech/Elementary Education, N-6, SUNY New Paltz
b. Experience Related to Appointment:
 - Executive Director, Arbor Hill Development Corporation
 - Program Associate, SUNY New Paltz
 - Assistant Director, Learning Resource Center, Borough of Manhattan Community College
c. Professional Activities Related to Appointment:
 - Trustee, Albany Public Library
 - Albany Promise Cradle to Careers Initiative (Office of SUNY Chancellor)
 - Advisory Council, Albany City School District

Recommended Appointee: Emily Peterson

1. Term of Office: November 1, 2015 to September 30, 2020
2. a. Address: 310 Greeley Avenue
Sayville, NY 11782

b. Place of Employment or Business:
East Moriches Union Free School District
East Moriches, NY
3. a. Education at College Level:
 - M.S., Educational Computing, SUNY Stony Brook
 - M.L.S., C.W. Post, Long Island University
 - B.A., Interdisciplinary Studies and Elementary Education, University of Northern Colorado
b. Experience Related to Appointment:
 - School Media Specialist, Sachem Central School District
 - School Media Specialist, East Moriches Union Free School District
 - Second Grade Teacher, East Moriches Union Free School District
c. Professional Activities Related to Appointment:
 - America Achieves NY Educator Voices
 - Teacher Ambassador to the Network Team Institutes (Albany)
 - Suffolk School Library Media Association